BEFORE THE DEPARTMENT OF INSURANCE STATE OF NEBRASKA

MAY 1 8 2006

		NEBRASKA DEPARTMENT
STATE OF NEBRASKA)	OF INSURANCE
DEPARTMENT OF INSURANCE,)	
PETITIONER,)	CONSENT ORDER
VS.)	
KIMBERLY S. LOPEZ,)	CAUSE NO. A-1654
)	
RESPONDENT.	·)	

In order to resolve this matter, the Nebraska Department of Insurance ("Department"), by and through its attorney, Martin W. Swanson and Kimberly S. Lopez, ("Respondent"), mutually stipulate and agree as follows:

JURISDICTION

- The Department has jurisdiction over the subject matter and Respondent pursuant to 1. Neb. Rev. Stat. §44-101.01 and §44-4001, et seq.
- 2. Respondent was licensed as a resident insurance agent under the laws of Nebraska at all times material hereto.

STIPULATIONS OF FACT

- The Department initiated this administrative proceeding by filing a petition styled 1. State of Nebraska Department of Insurance vs. Kimberly S. Lopez, Cause Number A-1654 on February 13, 2006. A copy of the petition was served upon the Respondent at Respondent's registered address with the Department by certified mail, return receipt requested.
- Respondent violated Neb. Rev. Stat. §§44-4059(1)(a), 44-4059(1)(b), 44-2. 4059(1)(f) as a result of the following conduct:

- a. On November 15, 2000, Respondent filed an application to become a licensed insurance producer in the State of Nebraska. In Part III of the application, Respondent was asked if she had been convicted of or pled nolo contendere (no contest) to any misdemeanor or felony or currently has pending misdemeanor or felony charges filed against her. Respondent answered no.
- b. According to JUSTICE, the Nebraska Trial Courts Case Search System, Respondent was convicted of misdemeanor Assault and Battery on July 28, 1996 and was fined \$100.
- c. Respondent failed to disclose or report the aforementioned criminal conviction to the Department of Insurance.
- 3. Respondent was informed of her right to a public hearing. Respondent waives that right, and enters into this Consent Order freely and voluntarily. Respondent understands and acknowledges that by waiving her right to a public hearing, Respondent also waives her right to confrontation of witnesses, production of evidence, and judicial review.
 - 4. Respondent admits the allegations contained stated in Paragraph #2 above.

CONCLUSIONS OF LAW

Respondent's conduct as alleged above constitutes a violation of Neb. Rev. Stat. §§44-4059(1)(a), 44-4059(1)(b) and 44-4059(1)(f).

CONSENT ORDER

It is therefore ordered by the Director of Insurance and agreed to by Respondent, Kimberly S. Lopez, that she shall be suspended for a period of seven days and pay a \$250 fine. If Respondent fails to pay the aforementioned fine within thirty days her Nebraska's insurance producers license shall automatically be revoked. In witness of their intention to be bound by this Consent Order, each party has executed this document by subscribing their signature below.

Martin W. Swanson, #20795 Attorney for Nebraska Department of Insurance 941 "O" Street, Suite 400 Lincoln, Nebraska 68508 (402)471-2201	Respondent 5/15/06 Date
18 MAY 2006	
Date	
State of) ss.	
) ss. County of)	
On this 15 day of Maj	, 2006, Kimberly S. Lopez personally
appeared before me and read this Consent Orde	er, executed the same and acknowledged the same to
be his voluntary act and deed.	MANTEN STATE OF THE STATE OF TH
GENERAL MOTARY-State of Nebraska MICHAEL F. MORIARTY My Comm Exp. May 13, 2016	Notary Public

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I hereby certify that the foregoing Consent Order is adopted as the Final Order of the Nebraska Department of Insurance in the matter of State of Nebraska Department of Insurance vs. Kimberly S. Lopez, Cause No. A-1654.

STATE OF NEBRASKA DEPARTMENT OF INSURANCE

L. TIM WAGNER
Director of Insurance

5/18/04

Date

CERTIFICATE OF SERVICE

I hereby certify that a copy of the executed Consent Order was sent to the Respondent, at 14507 California Street, Omaha, Nebraska 68154, by certified mail, return receipt requested on this